ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

April 28, 2015

10:00 a.m. Regular Meeting

11:00 a.m. Finance Committee Meeting

2:00 p.m. Roundtable with Elected Officials and Appointed Department Heads

April 29, 2015

9:00 a.m. Special Session – Work Session

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA [CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide]

MEETING AGENDA - APRIL 28, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 🔁 🗢
- 2) <u>Approve</u> Minutes from previous meeting(s): None

Human Resources

3) <u>Job Requisition No. 041/15</u> – Payroll Administrator 🔼 左

Human Services

4) Amendment No. 12 to WA State Department of Social and Health Services Behavioral Health and Recovery Agreement to correct contract terms in the Statement of Work. Grant No. 1163-27304(12); Amount: \$0 (RM-HS-2015-142)

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Planning & Community Development

5) <u>Grant Agreement</u> with WA State Department of Fish and Wildlife (WDFW) to improve regulatory compliance in Island County's shoreline areas. Contract No. WDFW 15-03127; Amount: \$107,400 (RM-PLAN-2015-121)

Public Health

Amendment No. 1 with WA State Department of Ecology – Coordinated Prevention Grant (CPG). This amendment provides an additional \$40,000 of support funding (\$30,000 state and \$10,000 local) for the monitoring of solid waste handling facilities' compliance with state and local regulations and enforcement when necessary. Contract No. G1400122; Amount: \$40,000 (RM-HLTH-2015-129)

Public Works

County Roads

- 7) Purchase Order No. 7943 Hilfiker Retaining Walls; Hidden Beach Drive Slope Stabilization Project, JL 00591-0101; Amount: \$52,522.39 (incl. WSST) (RM-PW-2015-137) (PW1520-055)
- 8) Interlocal Agreement Island County Emergency Services Communications Center (ICOM); Provide radio networking implementation and other related technical assistance to allow simulcast functions. Amount: \$269,905.42 (RM-PW-2015-96) (PW-1520-42)

Public Works

9) Resolution C-45-15 (R-19-15) Amending PW 13-03; Island County Jail HVAC and Countywide Energy Efficiency Upgrades

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 10) Resolution C-46-15 Proclaiming the Month of May 2015 Community Action Month in Island County 🔀 🗢
- 11) Resolution C-47-15 Proclaiming the Month of May 2015 Older Americans Month in Island County
- 12) Resolution C-48-15 Employing Special Counsel to Assist in the Development and Adoption of the County's Growth Management Act Comprehensive Plan and Development Regulations

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Budget

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda – April 28, 2015

- RECESS UNTIL 2:00 P.M. -

11:00 a.m. Finance Committee Meeting 🛂 🗢

The County Finance Committee, consisting of the Board Chair, Auditor, and Treasurer, pursuant to RCW 36.48.070, reviews and makes decisions regarding the County's investment policy and debt policy. The meeting is open to the public and an opportunity for comment will be provided.

- REGULAR SESSION RECONVENED -

2:00 p.m. Roun	ndtable with Elected Officials and Appointed [Department Heads
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Location: Cour	ON – WORK SESSION - APRIL 29, 2015 @ 9:00 unty Commissioners Hearing Room (Room #1	02B), Annex Building, Coupeville, WA
	I hold a Special Work Session to meet with I ceived on the Scope of Work for the Compreh	

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey